

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
April 19, 2011**

Agenda

Call to Order and Roll Call
Business
Executive Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 6:00 p.m. Council Member Aymon, Mayor Bailey, Council Member Scott, (via phone) and Council Member Swanson answered roll call. Council Member Witte was absent.

City staff present was Lindley Kirkpatrick – Jeff Strother, City Attorney joined the meeting at 6:15

BUSINESS

Adoption of Resolution authorizing the filing of a Petition for Judicial Confirmation of the settlement agreement between the City and the District

Council Member Aymon moved to adopt Resolution 11-05 authorizing legal counsel to proceed with judicial confirmation proceedings regarding a settlement with Payette Lakes Recreational Water and Sewer District and authorize the Mayor and City Manager to sign all necessary documents. Council Member Scott seconded the motion. In a roll call vote Council Member Aymon, Council Member Scott, Mayor Bailey, and Council Member Swanson all voted aye and the motion passed.

EXECUTIVE SESSION

At 6:15 p.m. Mayor Bailey moved to go into Executive Session for:

- **Litigation – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**

Council Member Aymon seconded the motion. In a roll call vote Mayor Bailey, Council Member Aymon, Council Member Scott, and Council Member Swanson all voted aye and the motion passed.

Council discussed the Buxton/McCurdy malpractice claim.

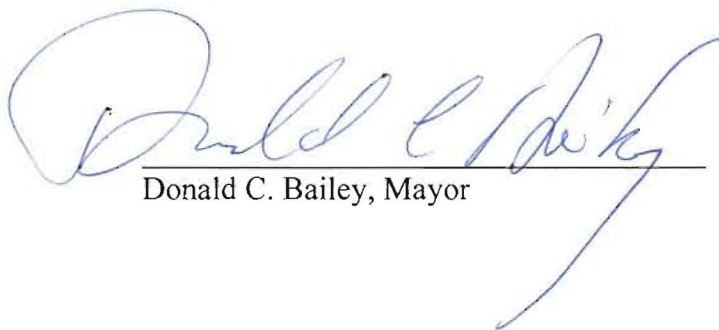
OPEN SESSION

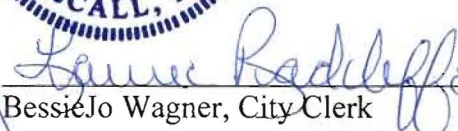
Council returned to open session at 8:48 p.m.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 8:49 p.m.




Donald C. Bailey, Mayor

for 
BessieJo Wagner, City Clerk